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Attachment 1 - Eligible Applicant Documentation

The applicant is the County of Orange, a county agency as defined in Appendix B of the guidelines. The County of Orange is a political subdivision of the State of California. The County of Orange has the legal authority to enter into a grant agreement with the State of California. The County of Orange has a Cooperative Agreement that has been signed by the majority of the cities, water, and special districts located within the South Orange County Integrated Regional Water Management boundary. This Cooperative Agreement will ensure performance of the proposal and tracking of grant funds.



Jess A. Carbajal, Director

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA**

December 14, 2010

WHEREAS, the mission of the OC Public Works Department includes regional resources and environmental quality throughout Orange County; and

WHEREAS, OC Public Works has led development of the South Orange County Integrated Regional Water Management (IRWM) Plan pursuant to Senate Bill 1672 (SB 1672) of the State of California, known as the Integrated Regional Water Management Planning Act of 2002, approved by the Governor on September 20, 2002 to encourage local agencies to work cooperatively to manage local and imported water supplies to improve the quality, quantity, and reliability; and

WHEREAS, in November 2002 California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (CWC §79560-79565) to fund competitive grants for projects consistent with an adopted IRWM Plan; and

WHEREAS, the South Orange County IRWM Group was formed with cities and water/special districts located within the San Diego Regional Water Quality Control Board boundary in Orange County with OC Public Works serving as the Group's lead; and

WHEREAS, SB 1672 provides for the acceptance of said Plan by participants in the IRWM Group that have authority to implement the Plan; and

WHEREAS, the Board of Supervisors has reviewed and accepted said Plan with its staff and general public at its regular Board meeting on June 7, 2005 and provided for minor modifications to the Plan at its regular Board meeting on May 23, 2006; and

WHEREAS, in November 2006 California voters passed Proposition 84, the Safe Drinking Water, Water Quality, and Supply, Flood Control, River and Coastal Protection Bond Act (PRC §75001-75130) which requires that IRWM Plans be updated to new guidelines in order to be eligible for Proposition 84 grant funding; and

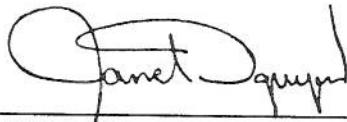
WHEREAS, OC Public Works is authorized by the South Orange County IRWM Group to serve as the Proposition 84 grant administrator.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Authorize the Director of the OC Public Works Department, or his designee, to submit, on behalf of the County and the South Orange County Integrated Regional Water Management Group, an application for a Proposition 84 implementation grant from the California Department of Water Resources in an amount not to exceed \$2,600,000 for the 3 highest ranked water resource implementation projects.
2. Authorize the Director of the OC Public Works Department, or his designee, to negotiate and execute a Grant Agreement with the California Department of Water Resources, on behalf of the South Orange County Integrated Regional Water Management Group and to approve amendments and minor modifications to the Grant Agreement subject to Board policy.
3. Authorize the Director of the OC Public Works Department, or his designee, to negotiate and execute Implementation Agreements on behalf of the South Orange County Integrated Regional Water Management Group with representatives of the 3 highest ranked city/water district projects and to approve amendments and minor modifications to the Implementation Agreements subject to Board policy.
4. Authorize the Director of the OC Public Works Department, or his designee, to certify that the County of Orange has and will comply with all applicable state statutory and regulatory requirements related to any state grants received.

The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on December 14, 2010, to wit:

AYES:	Supervisors:	PATRICIA BATES, BILL CAMPBELL, JOHN M. W. MOORLACH SHAWN NELSON, JANET NGUYEN
NOES:	Supervisor(s):	
EXCUSED:	Supervisor(s):	
ABSTAINED:	Supervisor(s):	



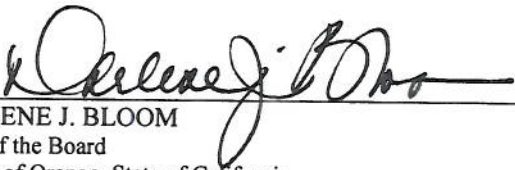
CHAIRMAN

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, DARLENE J. BLOOM, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors .

IN WITNESS WHEREOF, I have hereto set my hand and seal.





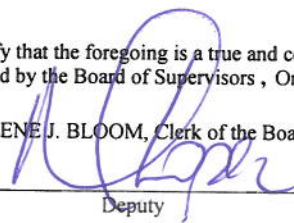
DARLENE J. BLOOM
Clerk of the Board
County of Orange, State of California

Resolution No: 10-207
Agenda Date: 12/14/2010
Item No: 63



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California

DARLENE J. BLOOM, Clerk of the Board of Supervisors

By: 

Deputy